


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 2000-2 12 3:12	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # L96000000512			
TIFFANY INVESTMENTS, L.C. PO BOX 451387 KISSIMMEE FL 34744		1a. Principal Place of Business Address 1464 HEATHER WAY KISSIMMEE FL 34744			
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		05/05/1996	
City & State		City & State		3a. State of Formation FL	
Zip		Zip		4. FEI Number 59-3384059	
Country		Country		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				5. Date of Last Report 04/13/1998	
				6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent				8. Name and Address of New Registered Agent/Office	
GRUMER, KEITH 1 EAST BROWARD BLVD., STE 1705 FT LAUDERDALE FL 33301				Name RONALD G. HOCK Street Address (P.O. Box Number is Not Acceptable) 37 N. ORANGE AVE. Suite, Apt. #, etc. SUITE 500 City ORLANDO FL Zip Code 32801-4627	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE <u>Ronald G. Hock</u> (Registered Agent Accepting Appointment) (NOTE: Registered Agent Signature required when requested.)				DATE <u>2-20-99</u>	
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	SALOMON, EDWARD M III	1464 HEATHER WAY		KISSIMMEE FL	
MEM	NILES, DAVID H	1464 HEATHER WAY		KISSIMMEE FL	
MEM	SHAW, RICHARD W	1464 HEATHER WAY		KISSIMMEE FL	
7000002803007--2 -03/11/99--01100--017 ****188.75 ****188.75					
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE: <u>Edward M. Salomon III</u> EDWARD M SALOMON III 2/19/98 407-846 2923					